

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
MAY 4, 2016 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Kinsey _____, Committeemen Dorfman _____, Committeewoman Grbelja _____, Committeemen Kuczinski _____ and Committeemen Masci _____.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2015.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (16-102) Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman_____, C/Grbelja _____, C/Kuczinski _____, C/Masci_____, and M/Kinsey _____.

Motion to adjourn executive session, Moved C/_____, Second C/_____. ©

Time In _____ pm, Time Out _____ pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT _____ P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

PROCLAMATION: Municipal Clerks Week May 1-7, 2016

ORDINANCE:

ORDINANCE NO. 16-06

SECOND READING CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).

EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at _____ p.m.

Mayor Kinsey closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Dorfman _____, C/Grbelja _____, C/Kuczinski _____, C/Masci _____, M/Kinsey _____

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 16-103 Payment of Vouchers
- 16-104 Resolution Awarding Contract for 2016 Recreation Camp Buses
- 16-105 Resolution Authorizing Reduction of Performance Guarantees for Millstone Property Investments, LLC, Site Plan No. P13-12 (Block 16, Lots 11.01 -11.03)
- 16-106 Resolution to read Budget by Title only
- 16-107 Resolution Authorizing Self-Examination of Budget

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Grbelja _____, C/Kuczinski _____, C/Masci _____, C/Dorfman _____, M/Kinsey _____.

RESOLUTION:

16-88 ADOPTION OF THE 2016 MUNICIPAL BUDGET

Affidavit of publication presented.

Mayor Kinsey opens the public hearing at _____ p.m.

Mayor Kinsey closes the public hearing at _____ p.m.

Motion to adopt/table on second reading, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Grbelja _____, C/Kuczinski _____, C/Masci _____, C/Dorfman _____, M/Kinsey _____

ORDINANCES:

ORDINANCE NO. 16-07

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR TECHNOLOGY UPGRADES IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$50,000 for Technology Upgrades and authorizes the issuance of \$47,500 Bonds or Notes.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at _____ p.m.

Mayor Kinsey closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Kuczinski _____, C/Masci _____, C/Dorfman _____, C/Grbelja _____, M/Kinsey _____

ORDINANCE NO. 16-08

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$840,000 FOR 2016 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$584,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$840,000 for 2016 Road Improvements and authorizes the issuance of \$584,250 Bonds or Notes; a DOT Grant in the amount of \$225,000 is expected to be received in connection with the Stillhouse Road Improvements.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at _____ p.m.
Mayor Kinsey closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Masci _____, C/Dorfman _____, C/Grbelja _____, C/Kuczinski _____, M/Kinsey _____

ORDINANCE 16-09

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$106,048.26 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$87,400 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$106,248 for the Acquisition of Public Works Vehicles and Equipment and authorizes the issuance of \$87,400 Bonds or Notes.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at _____ p.m.
Mayor Kinsey closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Dorfman _____, C/Grbelja _____, C/Kuczinski _____, C/Masci _____, M/Kinsey _____

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session April 20, 2016

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Grbelja _____, C/Kuczinski _____, C/Masci _____, C/Dorfman _____, M/Kinsey _____.

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at _____ p.m.

Mayor Kinsey closes the meeting to the public at _____ p.m.

Limited to ½ Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.